

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, November 19, 2014, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
Public Hearing on Proposed 2015 Budget @ 1:00
4. Business
 - a) Discussion/Action: Resolution 11-19-2014(A) Billing RM&A Based on Past Use
 - b) Discussion/Action: RM&A Rollover into 2015 Budget (Pump and Valve Replacement Project)
 - c) Discussion/Action: Resolution 11-19-2014(B) Adoption of 2015 Budget
 - d) Discussion/Action: Explanation of 2015 Budget Allocation
 - e) Discussion/Action: Recommendations on How to Pay for Phosphorus Removal and Replacement of Grit Removal System
5. Consent Calendar
 - a) Ratify Check Register: October 2014
 - b) Approval of Minutes: October 22, 2014 Board Meeting and November 4, 2014 Board Meeting
 - c) Next Board Meeting Date: December 17th, 2014
6. General Manager's Report
7. Other Business
8. Closed Meeting
9. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disability Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at (801)566-7711 at least 3 working days prior to the meeting.